

JEFFREY K. BARTON

Clerk to the Board



March 23, 2010

EMERGENCY SERVICES DISTRICT MEETING MINUTES

The Board of Commissioners of the Emergency Services District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, March 23, 2010. Present were Chairman Peter D. O'Bryan, Vice Chairman Bob Solari, Commissioners Wesley S. Davis, Joseph E. Flescher, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

Chairman O'Bryan called the meeting to order at 2:09 p.m.

15.A.1. APPROVAL OF MINUTES REGULAR MEETING OF DECEMBER 8, 2009

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of December 8, 2009. There were none.

ON MOTION by Commissioner Davis, SECONDED by Chairman O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of December 8, 2009, as written.

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15.A.2. APPROVAL OF MINUTES REGULAR MEETING OF DECEMBER 15, 2009

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of December 15, 2009. There were none.

ON MOTION by Commissioner Davis, SECONDED by Chairman O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of December 15, 2009, as written.

15.A.3. APPROVAL OF MINUTES REGULAR MEETING OF JANUARY 19, 2010

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of January 19, 2010. There were none.

ON MOTION by Commissioner Davis, SECONDED by Chairman O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of January 19, 2010, as written.

15.A.4. EMERGENCY SERVICES STATION 9, CHANGE ORDER No. 3 – DIRECT PURCHASES

ON MOTION by Commissioner Davis, SECONDED by Chairman O'Bryan, the Board unanimously approved Change Order No. 3 in the amount of \$1,426.59 to Barth Construction, Inc., for the construction of Emergency

Services Station 9, and authorized the Chairman to execute same, as recommended in the memorandum of March 9, 2010.

CHANGE ORDER ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 2:10 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Peter D. O'Bryan, Chairman

Minutes Approved: _____

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